SOUTHEASTERN VIRGINIA TRAINING CENTER LOCAL HUMAN RIGHTS COMMITTEE May 15, 2013

MEMBERS PRESENT: Karen Richardson

Mark Douglass Sam Moore Kim Hill Sharon Chapel

GUESTS PRESENT: Luan Thomas

Stewart Prost

The meeting was called to order. A motion was made to approve the agenda. It was seconded and all voted in favor. A motion was made to approve the minutes of the April 2013 meeting. It was seconded and all voted in favor, none opposed. There were no public comments.

Mr. Prost reminded the committee that June 1 is the start date for reporting abuse CHRIS.

The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The committee interviewed Alpheus Arrington III for a committee position that will be vacant when Mr. Moore finishes his term on June 30. Following the interview the paperwork was submitted to Mr. Prost for SHRC review.

The next meeting will be held on June 19, starting at 9:00 am in building 3.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at <u>Luan.Thomas@dbhds.virginia.gov</u>. There being no further business the meeting was adjourned.

Karen Richardson,	Chairperson

LHRC Monthly Report										
LHRC Date	RegN o	Treatment No	LivingAr ea	TREATMENT(PRIM ARY)	TARGET BEHAVIOR(PRIMA RY)	TYPE of Reques t-LHRC	Next LHRC	LHRC Commen ts		
5/15/20 13	51256 6	512566pa	302	Medication, time out	Physical Aggression	Extensi on	8/201 3			
5/15/20	32237	322371PA2	302	Relaxation	Physical Aggression	Extensi on	3	Unsure what "adult- like voice" means.		
5/15/20 13	348	348PA2	303	Medication	Physical Aggression	Extensi on	8/201 3	None		
5/15/20 13	754	754PA2	303	Time-out	Physical Aggression	Extensi on	8/201 3	None		
5/15/20 13	31729 0	317290PA3	304	Medication	Physical Aggression	Extensi on	8/201 3	None		
5/15/20 13	805	805PA	304	Mechanical restraint	Physical Aggression	Extensi on	8/201 3	None		
5/15/20 13	20173 7	201737SIB	304	Time-out	SIB	Extensi on	8/201 3	None		
5/15/20 13	309	309PA2	305	Time-out	Physical Aggression	Extensi on	8/201 3	None		
5/15/20 13	22371 0	223710PA2	305	Time-out	Physical Aggression	Extensi on	8/201 3	None		

LOCAL HUMAN RIGHTS COMMITTEE MEETING

WEDNESDAY, JUNE 19, 2013

AGENDA:

- 1. Call to order
- 2. Approval of agenda
- 3. Approval of previous minutes
- 4. Public Comment
- 5. Remarks from Advocate
- 6. Elect officers
- 7. New Business

Adjournment